

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA - AMENDED
AD-HOC BUILDING NEEDS COMMITTEE
February 3, 2016
6:00 PM**

Call to Order Meeting
Roll Call

New Business

- Interview with P3 for the Owners Project Manager (OPM) for the Pre-Design Feasibility Study of the Library
- Discussion of Interview Amongst Team
- January 21 minutes to be approved

Questions/Input
Adjournment